

TRANSPORTATION POLICY COMMITTEE (TPC) - REGULAR MEETING

AGENDA

1:30 p.m., Thursday, March 03, 2011
Corpus Christi City Hall Council Chambers
1201 Leopard St. Corpus Christi, Texas 78401

- 1. Call to Order and Quorum determination.**
- 2. Introduction of visiting agency officials.**
- 3. Approval of December 2, 2010 TPC meeting minutes.**
- 4. Items for Discussion and Action:**
 - A. Discussion and possible amendment of the FY 2011-2014 Transportation Improvement Program (TIP) and 2010 – 2035 Metropolitan Transportation Plan (MTP) with an opportunity for public comment.**

An overview will be provided on amendments to the TIP and MTP and an opportunity for public comment will be provided before any discussion and possible action.
 - B. Presentation and discussion on the 2010 Regional Travel Speed Study and the Congestion Management Process.**

An overview will be provided on the 2010 Regional Travel Speed Study and work in progress by Jacobs Engineering Group.
 - C. Discussion on the 2010 Census Data release and Travel Demand Model process.**

The first 2010 Census numbers have been released and will be input for the new Travel Demand Model.
 - D. Discussion and possible recommendation of a Resolution of Support from the Transportation Policy Committee for the upgrade of US 77 to interstate standards from Corpus Christi to the Brownsville area.**

The Cameron County Regional Mobility Authority has requested support for their request to TxDOT for pass-through toll financing for the upgrade of US 77 to interstate standards.
 - E. Update on the Regional Parkway feasibility study.**

An overview will be provided on the status of the Regional Parkway feasibility study being conducted by HDR, Inc.
 - F. Discussion and possible Executive Session and possible action on the Employment Agreement of the MPO Transportation Planning Director.**

The employment agreement, with the Transportation Planning Director, requires an annual review and action to renew, modify or terminate by the Transportation Policy Committee.
- 5. Staff Report:**
 - A. TxDOT 2012 – 2022 Unified Transportation Program (UTP).**
 - B. Harbor Bridge status report.**
 - C. The TPC meeting is scheduled for April 7, 2011.**

Public Comments: Members of the public will be provided an opportunity to address the Committee during this item on any Agenda Item or any subject within the Committee's jurisdiction except a matter related to pending litigation. Speakers should limit their remarks to three (3) minutes.
- 6. Adjourn.**

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Transportation Policy committee may in an open session take such action as appropriate on items discussed in an Executive Session.

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Vilma Jasso at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Members of the audience will be provided an opportunity to speak at the conclusion of the meeting, or as otherwise specified by the Chairperson of the Transportation Policy Committee. A recording is made of the proceedings; therefore, it is requested that presentations be limited to three minutes, and that members of the audience identify themselves, give their address, and state their point as briefly as possible when addressing the Committee.